

# *Policy Committee Summaries*

February 2005

*The following summaries contain Action Items under the purview of the respective Committee.*

## **Community, Economic, and Human Development Committee**

<b>Item #</b>	<b>Summary</b>
<b>5.1</b>	<p><b><u>2007 RTP Growth Forecast Update Process</u></b></p> <p>Frank Wen, Senior Economic, presented the Committee with an update on the status of the 2007 RTP Growth Forecast Update Process. Mr. Wen stated that the Community, Economic and Human Development Committee will oversee the 2007 RTP Growth Forecast Update Process. Staff will work closely with subregions and subregional coordinators to move the process forward, and report key development and progress to Planning &amp; Programming Technical Advisory Committee.</p> <p>Mr. Wen went on to say the Community Development have started key preparation works from last July in order to lay the foundations to complete the 2007 RTP. Those works include development 2000/2003 socioeconomic data for transportation modeling improvement, update and validation, coordinating with transportation analysis, programming, modeling and growth visioning staff on a master schedule for completion of 2007 RTP/EIR.</p> <p>Frank also mentioned that right after the CEHD action, staff will start the survey of local jurisdictions regarding their comments on 2004 RTP Growth Forecast. Staff will also request subregions and subregional coordinators to help with the quality control of the 2003 base year data.</p> <p>It was moved by Councilmember Mary Ann Lutz and seconded by Councilmember Dave for staff to proceed with the 2007 RTP Growth Forecast Update.</p>

## **Energy and Environment Committee**

<b>Item #</b>	<b>Summary</b>
	<p><b>No Action Items for the Month of February.</b></p>

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## **Transportation and Communications Committee**

<b>Item #</b>	<b>Summary</b>
<b>5.1</b>	<p><b><u>Work Program and Timeline for 2007 RTP Update</u></b></p> <p>Staff presented a work program and timeline for the 2007 RTP.</p> <p>TCC approved the staff recommendations to move forward with the work plan, but with the understanding that staff will return at the March meeting with additional information on the status of the RTP update/amendment.</p>